



Annual Return

Company Name: **OPT SERVICES LIMITED**

Company Number: **03143312**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **OPT SERVICES LIMITED**

Company Number: **03143312**

Date of this return: **17/06/2016**

Sic Codes: **71122**

Company Type: **Private company limited by shares**

Situation of **4 THE GROVE MARTLESHAM HEATH IPSWICH SUFFOLK**

Registered Office: **IP5 3UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **WENDIE ANN**
Surname: **KERRY**
Service Address: **4 THE GROVE IPSWICH MARTLESHAM HEATH
IP5 3UZ**

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP ALBERT**
Surname: **BARKER**
Service Address: **19/21 BETTS AVENUE IPSWICH MARTLESHAM HEATH
ENGLAND IP5 3RH**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1951** Nationality: **BRITISH**
Occupation: **TECHNICAL
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **JOHN**
Surname: **KERRY**
Service Address: **4 THE GROVE IPSWICH MARTLESHAM HEATH
IP5 3UZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1954** Nationality: **ENGLISH**
Occupation: **PROFESSIONAL
ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO PARTICULARS OF RIGHTS TO ATTACH			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **27 ORDINARY shares held as at the date of this return**
Name: **JOHN KERRY**

Shareholding 2: **23 ORDINARY shares held as at the date of this return**
Name: **WENDIE KERRY**

Shareholding 3: **27 ORDINARY shares held as at the date of this return**
Name: **PHILIP BARKER**

Shareholding 4: **23 ORDINARY shares held as at the date of this return**
Name: **GILLIAN BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

